Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Samantha Rumph, Bonnie Basemann, Tracy Kregel, Kari Harbaugh, Denise Schneider, Jackie Lee, Austin Coon, Andrew Reimer, Sarah Moser, Jenna Pollock, Linda Zuercher, Andy Loan, Peggy Lane, Denise Ballard, Phillip Meyer, Casey Stickfort, and Jennifer Garms

Reimer moved, Doeppke seconded to approve the minutes of the February 21, 2023 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$83,287.96. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The sick leave policy was postponed to the next meeting.

Reimer moved, Doeppke seconded to approve a letter of support for the City of Marquette for the Surface Transportation Block Grant (STBG) application for a trail extension and culvert under Hwy 18 for access to the Driftless Area Wetlands Centre. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Guttenberg Economic and Industrial Development Committee presented documentation regarding the Family Resource Center and a proposed building project estimated at over \$3.5 million dollars. They are requesting funding for \$425,000. No action taken.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association.

The Board did not have any projects to review to be paid with American Rescue Plan Act funds.

Chairperson Peterson opened a public hearing regarding FY2024 Maximum Property Tax Dollars. There was discussion regarding the impact of Senate File 181 on the taxation process. The public hearing was closed. Reimer moved, Doeppke seconded to approve resolution #14-2023 "FY2024 Maximum Property Tax Dollars." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #14-2023 FY2024 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Clayton County Board of Supervisors have considered the proposed FY2024 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website and/or social media accounts if applicable.

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 28, 2023,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County that the maximum property tax dollars for General County Services and Rural County Services for FY2024 shall not exceed the following:

• General County Services: \$8,131,200

Rural County Services: \$3,017,508

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2024 represents an increase above 102% of the Maximum Property Tax dollars requested for FY2023.

The Board worked on the FY2024 County Budget.

The Board attended the countywide safety committee meeting.

The Board discussed the county insurance and renewal options.

Engineer Casey Stickfort provided a departmental update outlining current and future projects.

Reimer moved, Doeppke seconded to authorize the chair to sign a Detour Agreement for X28 and B60 with the State of Iowa. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve resolution #15-2023 "90-Day Embargo – Specific Roads." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #15-2023 90-DAY EMBARGO--SPECIFIC ROADS

WHEREAS: The Clayton County Board of Supervisors recognizes the severity of the past winter and its effect on certain roads during the period of thawing this spring, and

WHEREAS: Sections 321.236(8), 321.255, 321.471, and 321.473 of the Code of lowa provide the authority for local authorities to impose restrictions as to the weight of vehicles to be operated on any highway under their jurisdiction and Section 321.463 establishes the penalty for violating said restrictions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clayton County, lowa that the following weight restrictions are in effect for the period of 90 days from March 1, 2023, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

10-Ton Limit

Complete Listing of Roads to be embargoed

No.	Road name / number	From	То
1	190 th St	Intersection with Hwy 13, T94, R4, Sec 17	Intersection with Hwy 52, T94, R4, Sec 15
2	Jolly Ridge Rd	Intersection with Osterdock Rd, T92, R2, Sec 30	Intersection with Hwy 52 T92, R2, Sec 33
3	232 nd St	Intersection with Hwy 52 T93, R3, Sec 7	Intersection with Clayton Rd T93, R3, Sec 10
4	Ironwood Rd	Intersection with Garber Rd, T92, R3, Sec 30	Intersection with Hwy 128 T93, R4, Sec 10
5	120 th St	Intersection with Gunder Rd, T95N, R6W, Sec 9 & 10	Fayette County line, T95N, R6W, Sec 7 & 18
6	Emblem Rd	Intersection with Hwy 13, T92, R5, Sec 17	Intersection with Evergreen Rd, T92, R5, Sec 22
7	215 th St	Intersection with Hwy 52, T94, R4, Sec 36	Intersection with Clayton Rd, T93, R3, Sec 3
8	Eagle Drive	Intersection with Hwy 18, T95, R3, Sec 21	Intersection with 138th St, T95, R3, Sec 21
9	145th, 148th, Froelich Rd	Intersection with Hwy 18 on old Hwy 18 stubs	
10	Hwy 410	Intersection with Hwy 13, T91N, R6W, Sec 27	Intersection with 400th St on Delaware Co line

The County Engineer is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472.

Peterson moved, Doeppke seconded to approve a letter of support for Clayton County for the Surface Transportation Block Grant (STBG) application for Pleasant Ridge Road. The project would widen the existing surface, add shoulder improvements, flatten foreslopes where possible, add guardrails, implementing culvert extensions, and performing rock cuts along the roadway as needed. Ayes: Doeppke, Peterson, Reimer. Motion carried.

There were three bids received for an addition to the Millville Shop (60'x60') of which two were rejected. Peterson moved, Reimer seconded to award the bid to the lowest bidder, Meuser Lumber, in the amount of \$67,652.88. Ayes: Doeppke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair Attest: Jennifer Garms, Clayton County Auditor